### **NOTICE OF MEETING**

TO: Quasi-governmental Entities Committee

FROM: Benjamin N. Christensen, Research Analyst

DATE: April 19, 2001

SUBJECT: May 1, 2001

Sen. David H. Steele and Rep. Ron Bigelow have scheduled a meeting of the Quasi-governmental Entities Committee as follows:

DATE: Tuesday, May 1, 2001

TIME: 1:00 p.m.

PLACE: Room 405 State Capitol

An agenda is included. If you are unable to attend, please call me or Junie Anderson at 538-1032.

### **COMMITTEE MEMBERS**

Sen. David H. Steele, Senate Chair Rep. Ron Bigelow, House Chair

Sen. D. Edgar Allen Rep. Eli H. Anderson Rep. Kevin S. Garn Sen. Beverly Evans Rep. Trisha Beck Rep. A. Lamont Tyler Sen. Pete Suazo Rep. Judy Ann Buffmire Rep. David Ure Sen. John L. Valentine Rep. Don E. Bush Rep. Glenn L. Way

### **AGENDA**

### **Quasi-governmental Entities Committee**

Tuesday, May 1, 2001 – 1:00 p.m. – Room 405 State Capitol

(Approximate Time Frame) 1:00 p.m.

#### 1. Committee Business

(The committee's consideration of the minutes of the November 28 and 29, 2000 *Quasi-governmental Entities Committee meetings is needed.*)

## 1:05 p.m. 2. Report of Quasi-governmental Entities Bills Passed During the 2001 General Session

(Seven quasi-governmental entities related bills passed this year, including both bills recommended by the Quasi-governmental Entities Committee.)

### 1:20 p.m. 3. Review of H.B. 28 "Independent Entities Act"

(During the 2000 interim, the committee began a review of all quasi-governmental entities and existing statutory provisions. H.B. 28, the initial effort of the committee, takes effect July 1, 2002.)

# 1:40 p.m. **4. Privatization Transition Report of the Utah Technology Finance Corporation (UTFC)**

(In October 1999, house leadership asked UTFC to investigate the possibility of privatizing. The Legislative Management Committee received a report of UTFC's privation initiative and voted to support the concept in March 2000. In the May 2000 meeting of the Quasi-governmental Entities Committee, UTFC indicated it was hopeful that the process could be completed prior to the 2001 General Session. What is the status of UTFC privation initiative?)

### ! F. Duane Blackley, Utah Technology Finance Corporation

### 2:10 p.m. 5. Retirement Act Recodification

(During the 1987 General Session, the legislature passed S.B. 50, "Retirement Recodification," which updated language, consolidated provisions scattered through the code, and reorganized the section numbering scheme so similar provisions are in parallel sections in each chapter. Should the committee recodify the Retirement

- ! Dan D. Anderson, Utah State Retirement Systems
- 2:30 p.m. **6. Other Committee Business** 
  - ! Discussion of the 2001 interim meeting schedule
  - 7. Adjourn